

Message Text

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ACTION EUR-12

INFO OCT-01 NEA-10 ISO-00 EB-08 SSO-00 INRE-00 CIAE-00
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FM AMCONSUL AMSTERDAM
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USDOC WASHDC IMMEDIATE
AMEMBASSY ATHENS IMMEDIATE
AMEMBASSY LONDON IMMEDIATE
INFO AMEMBASSY AMMAN IMMEDIATE
AMEMBASSY KUWAIT
AMEMBASSY THE HAGUE
AMCONSUL ROTTERDAM

UNCLAS AMSTERDAM 077

E.O. 11652: N/A
TAGS: BBAK, NL
SUBJ: REQUEST FOR INFORMATION ON AMERICAN FIRM: EURO-AMERICAN
EST. INC.

1. THE FOLLOWING ADVERTISEMENT APPEARED IN JAN. 20 EDITION
OF NATIONALLY CIRCULATED NEWSPAPER QUOTE

U.S. COMPANY HAS OPENING FOR SINGLE GIRLS, 18 TO 24 YEARS,
FREE TO TRAVEL WITH SUPERVISED BUSINESS GROUP, DEALING IN
EDUCATIONAL MATERIALS, WORLD WIDE TRAVEL OFFERED TO THOSE
WITH PASSPORT, WHO CAN LEAVE IMMEDIATELY. FIRST MONTH, FREE
TRAINING, ALL TRANSPORT P.D. BY COMPANY. ENGLISH NECESSARY,
OTHER LANGUAGES HELPFUL. FOR INTERVIEW, PHONE 020/764111,
MRS. DILLON FROM 10 A.M. TO 6 P.M.

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2. MRS. DILLON VISITED CONGEN AMSTERDAM ON JANUARY 20 AND
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ATTEMPTED TO ESTABLISH HER BONA-FIDES BY PRESENTING TO WHOM
IT MAY CONCERN LETTER SIGNED BY ROBERT L. DILLON, PRESIDENT
AND LEONA M. DILLON, SECRETARY-TREASURER OF EURO-AMERICAN EST.,
INC., POBOX 3073, BOISE, IDAHO 83703 DATED APRIL 2, 1976 AND
NOTARIZED BY HERBERT K. WHITWORTH, NOTARY PUBLIC, STATE OF
IDAHO.

LETTER CLAIMS THAT EURO-AMERICAN REPRESENTS A GROUP OF WORLD RENOWNED PUBLISHING COMPANIES AND COMMENDS A MR. WILLIAM E. DILLON AS A PARAGON OF PERSONAL AND FINANCIAL VIRTUE. MRS. DILLON ASKED THAT CONSULATE FAVORABLY RECOMMEND EURO-AMERICAN, BASED ON TESTIMONY IN LETTER, SHOULD INQUIRIES BE RECEIVED, AND CLAIMS TO HAVE MADE SIMILAR REQUESTS LAST YEAR AT AMEMBASSIES LONDON AND ATHENS.

3. TWO INQUIRIES CONCERNING BONA-FIDES OF EURO-AMERICAN HAVE NOW BEEN RECEIVED, INCLUDING ONE FROM GIRL WHO SAID SHE HAS BEEN HIRED AND IS LEAVING NETHERLANDS JANUARY 26 FOR ONE MONTH TRAINING IN JORDAN AND KUWAIT FOLLOWED BY 2-9 MONTH PERIOD OF SELLING BOOKS ON PERCENTAGE DURING WHICH PERIOD SHE AND FIVE OTHERS TO HER KNOWLEDGE WILL BE EXPECTED TO SUPPORT THEMSELVES. CALLER REFUSED TO IDENTIFY HERSELF AND SAID MRS. DILLON HAD INSTRUCTED HER TO KEEP TRAVEL PLANS AND DESTINATION SECRET.

4. WHEN CONTACTED MRS. DILLON CLAIMED EURO-AMERICAN REPRESENTS GROlier, FERGUSON, WEBSTER AND HARVARD CLASSICS AMONG OTHERS. SHE ALSO STATED EURO-AMERICAN PAYS ONE-WAY TRAVEL AND ALL EXPENSES FOR FIRST MONTH OF TRAINING, BUT EMPLOYEES RESPONSIBLE FOR RETURN TRAVEL IF THEY DECIDE TO RETURN ON THEIR OWN. AFTER TRAINING SHE CONFIRMED EMPLOYEES MUST SUPPORT THEMSELVES FROM COMMISSIONS.

5. ACTION REQUESTED: FOR USDOC: PLEASE ASCERTAIN BONA-FIDES OF EURO-AMERICAN, BANK REFERENCE IDAHO FIRST NATIONAL BANK, BOISE, UNCLASSIFIED

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AND PROVIDE AVAILABLE INFO SOONEST. ALSO PLEASE CONFIRM RELATIONSHIP OF EURO-AMERICAN TO BRCCC GROlier ET AL. FOR LONDON/ATHENS: PLEASE ADVISE WHETHER OR NOT YOU HAVE HAD CONTACT WITH EURO-AMERICAN PER PARA 2. ABOVE. LAGASSE

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